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May 28, 1985

Director, Waste Management Division
U. S. EPA, Region V
Attn: Neil Meldgin (5-HW)
230 S. Dearborn Street
Chicago, Illinois 60604

Director
Illinois Environmental Protection
Agency
Attn: Jim Frank
220 Churchill Road
Springfield, Illinois 62706

Deputy Chief, Environmental
Control Division
Illinois Attorney General's Office
500 South Second Street
Springfield, Illinois 62706

Subject: Agreement and Administrative Order by Consent
Former NL Industries' Granite City Facility

Gentlemen:

Pursuant to Section L of the subject Order, NL Industries herewith designates a Project Coordinator and an alternate for the purposes of overseeing the implementation of the Order.

Project Coordinator

William K. Weddendorf
609/443-2499 (business)
201/530-4189 (home)

Alternate

H. Glenn Rodman

NL Industries, Inc.
Environmental Control Department
P.O. Box 1090, Hightstown, N.J. 08520 Tel. (609) 443-

Director, Waste Management
Division, USEPA
Director, IEPA
Deputy Chief, Illinois Attorney
General's Office

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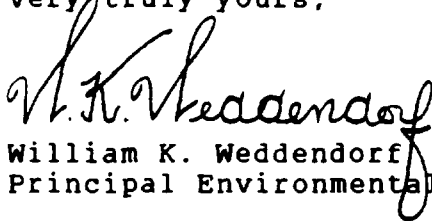
May 28, 1985

The address in Section J, Paragraph 23 (d) should be revised to read as follows:

William K. Weddendorf
Principal Environmental Engineer
NL Industries, Inc.
Environmental Control Department
P. O. Box 1090
Wyckoffs Mill Road
Hightstown, New Jersey 08520

If you have any questions regarding this matter, please telephone me at 609-443-2499.

Very truly yours,



William K. Weddendorf
Principal Environmental Engineer

WKW/dcb